

Message Text

UNCLASSIFIED

PAGE 01 CALI 00559 141553Z

53

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 SCA-01 L-03 JUSE-00 /015 W

----- 012308

P 141415Z NOV 75

FM AMCONSUL CALI

TO SECSTATE WASHDC PRIORITY 1598

INFO AMEMBASSY BOGOTA

UNCLAS CALI 0559

E.O. 11652: N/A

TAGS: CGEN (WITNESSES)

SUBJ: U.S. VS. ALLEN J. LEFFERDINK

REF: STATE 268070

GILBERTO VALENCIA HAS PRESENTED A LETTER FROM DEPJUSTICE ATTORNEYS BARNES AND TOMKO WHICH INDICATED THAT THE POST WOULD PROVIDE A GTR AND 36 DOLLARS US CURRENCY. THE POST HAS RECEIVED NO REPEAT NO APPROPRIATION AUTHORIZATION OR FUNDING DATA WHICH WOULD PERMIT ISSUANCE OF A GTR AND DOES NOT HAVE ACCESS TO US CURRENCY. PLEASE PROVIDE AUTHORIZATION REQUIRED TO COMPLY WITH DEPT JUSTICE LETTER.

FYI: MR. VALENCIA FIRST APPLIED FOR HIS VISA ON 29 OCTOBER PRESENTING THE DEPJUSTICE LETTER AND REFUSED ANGRILY TO PRESENT ANY OTHER DOCUMENTATION TO SUBSTANTIATE THE STABILITY OF HIS RESIDENCE ABROAD. HE WAS ABUSIVE TO THE SECRETARY AND VISA CLERK. HE FINALLY GAVE THE VICE CONSUL A BUSINESS CARD WHICH HE CLAIMED WAS FROM HIS WHOLLY OWNED BUSINESS. A CHECK AT THE BUSINESS RESULTED IN ANOTHER INDIVIDUAL CLAIMING THAT THE BUSINESS WAS WHOLLY OWNED BY THE SECOND MAN AND NOT BY OUR APPLICANT. THE CONSULATE IS HIGHLY SUSPICIOUS OF THE BONA-FIDES OF THIS APPLICANT AND RECOMMENDS THAT GREAT CARE BE TAKEN TO PREVENT HIS ABSCONDING.
KERR

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975CALI00559
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750397-0349
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751143/aaaabmci.tel
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Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 268070
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 11 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 AUG 2003 by chicheje>; APPROVED <27 FEB 2004 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: U.S. VS. ALLEN J. LEFFERDINK
TAGS: CGEN, CO, (LEFFERDINK, ALLEN J)
To: STATE
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